

**Dunbar IC Drain
Meeting Minutes
Gladwin County Board of Commissioners Room
May 11, 2022**

Meeting called to order by Brady Harrington at 2:50pm.

Present: Brady Harrington, Chair, MDAR, Terry Walters, Gladwin County Drain Commissioner, Joe Sova Midland County Drain Commissioner,

Also Present: Lucy Zeestraten, Gladwin County Deputy Drain Commissioner, Norma Stewart Midland County Deputy Drain Commissioner, Brittany Nicole form Fahey Schultz, Luke O'Brien Spice Group.

Motion by Joe Sova to elect Gladwin County as Secretary, Second by Terry Walters. All in favor M/C.

Change to the agenda is Brady Harrington is Chair. Motion to accept/approve the agenda by Joe Sova, Seconded by Terry Walters. All in favor M/C.

Motion to approve minutes for February 15, 2022, by Joe Sova. Second by Terry Walters. All in favor M/C.

Brittany – Established in 1916 with the final orders found in both counties. 1950-1952 Maintenance and improvements with both counties. Motion to accept and place on file by Joe Sova. Second by Terry Walters. All in favor. M/C

Luke passes out the district map. Alot of Gladwin was removed from the district and somewhere added. Midland has parcels added. Luke had to map off the assessment rolls. He didn't have good maps for these. Joe still likes the zone factor. Motion to accept the preliminary district boundary for purpose of Day of Review by Joe Sova. Second by Terry Walters. All in favor M/C

Percentages - Joe likes the zone factor 97% Gladwin and 3% Midland. Motion to accept distribution based on zone factor accounts by Joe Sova. Second by Terry Walters. All in favor M/C

FIOA – Gladwin

Treasurer - Gladwin

Governance – Motion to \$500.00 for staff to do inspections and \$5,000.00 for preauthorized maintenance by Terry Walters. Second Joe Sova. Roll call vote. M/C

Treasurer report. Midland County has \$170.06. To be transferred to Gladwin. Gladwin County \$630.14. Motion to receive and file treasure report by Joe Sova. Second Terry Walters. All in Favor M/C.

Both Counties good without assessing at this time.

Brady asked Luke if they were billing separately. Howe is picking up Sage. Bliss 1 and Bliss 2 are billed together. Dunbar is billed separately. Brady feels we need to assess the drain. Luke looked back at the proceedings of Bliss 1 and Bliss 2 of 1901. They were run at the same time but are constructed as 2 separate partitions and same appointments. Joe recommends making the change in the legal opinion to reflect that they were established separately.

No public comment:

Next meeting is August 16 at 11:20 am in Gladwin County Commissioners room.

Motion to adjourned by Joe Sova, seconded by Terry Walters. All in favor. M/C
Meeting adjourned at 3:00pm.

Respectfully submitted
Lucy Zeestraten, Secretary